

BILL NO. R-69-01-16

RESOLUTION NO. R- 30-69

RESOLUTION approving Board of Public Works
Resolution authorizing City to make application
to HUD for grant in connection with Inner City
Storm Relief Plan.

WHEREAS, the Board of Public Works of the City of Fort Wayne, Indiana, has made an application for Federal Grant Project WS-Ind-78 with the Department of Housing and Urban Development pursuant to a resolution passed on January 6, 1969; and which said Resolution reads as follows:

"RESOLUTION OF GOVERNING BODY OF APPLICANT

Resolution authorizing filing of application with the Department of Housing and Urban Development, United States of America, for a grant under P.L. 89-117.

WHEREAS, pursuant to P.L. 89-117 the United States of America has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects:

NOW THEREFORE, BE IT RESOLVED By the Board of Public Works of Fort Wayne, Indiana:

1. That Fred S. Ehrman be and he is hereby authorized to execute and file an application on behalf of the City of Fort Wayne, Indiana with the Department of Housing and Urban Development, United States Government, for a grant to aid in financing the construction of Inner City Storm Relief Plan - HUD Application WS-Ind-78, and an assurance of compliance with the Department of Housing and Urban Development regulations under Title VI of the Civil Rights Act of 1964.

2. That Fred S. Ehrman, Chairman of the Board of Public Works be and he is hereby authorized and directed to furnish such information as the Department of Housing and Urban Development may reasonably request in connection with the application which is herein authorized to be filed."

NOW THEREFORE, the Common Council of the City of Fort Wayne, Indiana hereby ratifies, confirms and approves the action of the Board of Public Works taken herein.

APPROVED AS TO FORM
AND LEGALITY

Jack L. Dunigan

BILL NO. R-69-01- 15

RESOLUTION NO. R- _____

RESOLUTION approving Board of Public Works
Resolution authorizing City to make application
to HUD for grant in connection with Inner City
Storm Relief Plan.

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1. That Fred S. Ehrman be and he is hereby authorized to execute and file an application on behalf of the City of Fort Wayne, Indiana with the Department of Housing and Urban Development, United States Government, for a grant to aid in financing the construction of Inner City Storm Relief Plan - HUD Application WS-Ind-78, and an assurance of compliance with the Department of Housing and Urban Development regulations under Title VI of the Civil Rights Act of 1964.

2. That Fred S. Ehrman, Chairman of the Board of Public Works be and he is hereby authorized and directed to furnish such information as the Department of Housing and Urban Development may reasonably request in connection with the application which is herein authorized to be filed."

NOW THEREFORE, the Common Council of the City of Fort Wayne, Indiana hereby ratifies, confirms and approves the action of the Board of Public Works taken herein.

Read the first time in full and on motion by _____ seconded by _____ and duly adopted, read the second time by title and referred to the (Committee on) _____ (and to the City Planning Commission for recommendation) (and Public Hearing to be held after due legal notice, at the Council Chambers, City Hall, Fort Wayne, Indiana, on the _____ day of _____ 196____, at _____ o'clock P.M., E.S.T.

Date: 1-14-69

City Clerk

Read the third time in full and on motion by Dunifon seconded by Robinson and duly adopted, placed on its passage.

Passed (~~LOST~~) by the following vote:

AYES	NAYS	ABSTAINED	ABSENT	to-wit:
<u>9</u>	<u>0</u>	_____	_____	
Adams <u>✓</u>	_____	_____	_____	
Dunifon <u>✓</u>	_____	_____	_____	
Fay <u>✓</u>	_____	_____	_____	
Geake <u>✓</u>	_____	_____	_____	
Nuckols <u>✓</u>	_____	_____	_____	
Robinson <u>✓</u>	_____	_____	_____	
Rousseau <u>✓</u>	_____	_____	_____	
Steigerwald <u>✓</u>	_____	_____	_____	
Tipton <u>✓</u>	_____	_____	_____	

Date 1-14-69

Thad H. Bonachoon
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map)(General)(Annexation)(Special)(Appropriation) Ordinance (Resolution) No. R-30-69

on the 14th day of January, 1969.

ATTEST: (SEAL)

Thad H. Bonachoon
City Clerk

Herbert S. Tipton
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 15th day of January, 1969 at the hour of 9:00 o'clock A.M., E.S.T.

Thad H. Bonachoon
City Clerk

Approved and signed by me this 15th day of January, 1969 at the hour of 9:09 o'clock A.M., E.S.T.

Harold S. Zeis
Mayor

City of Fort Wayne

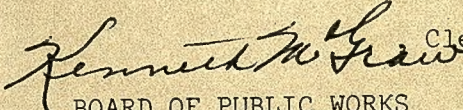
January 7, 1969

Mr. J. Robert Arnold
City Attorney
1120 Lincoln Bank Building
Fort Wayne, Indiana

Dear Bob:

The attached Resolution, adopted by the Board of Public Works, authorizing the filing of an application to HUD for a grant to aid in financing the construction of Inner City Storm Relief Plan, is hereby submitted for approval of the Common Council.

Very truly yours,

 Clerk
BOARD OF PUBLIC WORKS

KM:ms

enc. 5

P.S. We attach hereto a sample of a previous Council Resolution which was previously submitted and disapproved by HUD.



January 6, 1969

Minute Record 53-32-10

RESOLUTION OF GOVERNING BODY OF APPLICANT

Resolution authorizing filing of application with the Department of Housing and Urban Development, United States of America, for a grant under P.L. 89-117.

WHEREAS, pursuant to P.L. 89-117 the United States of America has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects:

NOW THEREFORE, BE IT RESOLVED By the Board of Public Works of Fort Wayne, Indiana

1. That Fred S. Ehrman be and he is hereby authorized to execute and file an application on behalf of the City of Fort Wayne, Indiana with the Department of Housing and Urban Development, United States Government, for a grant to aid in financing the construction of Inner City Storm Relief Plan - HUD Application WS-Ind-78, and an assurance of compliance with the Department of Housing and Urban Development regulations under Title VI of the Civil Rights Act of 1964.
2. That Fred S. Ehrman, Chairman of the Board of Public Works be and he is hereby authorized and directed to furnish such information as the Department of Housing and Urban Development may reasonably request in connection with the application which is herein authorized to be filed.

Ordered sent to the Common Council Tuesday, January 14, 1969 at 8 p. m.

RESOLUTION OF GOVERNING BODY OF APPLICANT

Resolution No. _____

Project No. _____
(For HUD Use)

Resolution authorizing filing of application with the Department of Housing and Urban Development, United States of America, for a grant under P.L. 89-117.

WHEREAS, pursuant to P.L. 89-117 the United States of America has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects:

Now Therefore, Be It Resolved By Board of Public Works of Fort Wayne, Indiana
(Governing Board of Applicant)

1. That Fred S. Ehrman be and he is hereby authorized to execute and file
(Designated Official)
an application on behalf of City of Fort Wayne, Indiana with the
(Exact Legal (Corporate) Name of Applicant)
Department of Housing and Urban Development, United States Government, for a grant to
aid in financing the construction of Inner City Storm Relief Plan
(Brief Project Description)
HUD Application WS-Ind-78, and an assurance of
compliance with the Department of Housing and Urban Development regulations under
Title VI of the Civil Rights Act of 1964.
2. That Fred S. Ehrman Chairman, Board of Public Works be and
(Name of Authorized Representative) (Title)
he is hereby authorized and directed to furnish such information as the Department of
Housing and Urban Development may reasonably request in connection with the applica-
tion which is herein authorized to be filed.

Minute Record 53-32-10

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting _____ of the
(Title of Officer)
_____ does hereby certify: that the
(Exact Legal (Corporate) Name of Applicant)
attached resolution is a true and correct copy of the resolution, authorizing the filing
of application with the Department of Housing and Urban Development, as regularly adopted
at a legally convened meeting of the _____ duly held
(Name of Governing Body of Applicant)
on the _____ day of _____, 19____; and further that such resolution has been
fully recorded in the journal of proceedings and records in my office.

In Witness Whereof, I have hereunto set my hand this _____ day of _____, 19____.

If the Applicant has an official
seal, impress here.

Signature of Recording Officer

Title of Recording Officer

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

RESOLUTION OF GOVERNING BODY OF APPLICANT

Resolution No. _____

Project No. _____
(For HUD Use)

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HUD Application WS-Ind-78, and an assurance of
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DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT